

Commission Meeting

2006-09-27 10:10:00.0

Immediately after the 10:00 a.m. BATA meeting whichever occurs later

This agenda was updated 2007-03-23 12:20:20.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Chair's Report - Rubin

2.

Action: Information

Resolution No. 3780 ? Resolution of Appreciation for Caltrans' Efficiency in

? Conducting West Approach Work Over Labor Day Weekend.

Action: Approval

Resolution No. 3781 ? Resolution of Appreciation for ApprovalMike Zdon, retiring

? executive director of the Napa County Transportation Planning Agency.

Action: Approval

Commissioner Comments

3.

Action: Information

Executive Director's Report ? Heminger

4.

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes, July 26, 2006.*

• [5 COMMISSION MEETING-July-MIN.doc](#)

Administration Committee

Resolution No. 1198, Revised ? Revisions to MTC?s Conflict of Interest Code.*

?

- [1198 temp-2006.2.clean.doc](#)

Resolution No. 3241, Revised - FY 2006-07 Amendment to Overall Investment Policy.*

?

- [tmp-3241_revised.doc](#)

Resolution No. 3748, Revised ? Amendment to Overall Work Program (OWP) for FY 2006-07 (This resolution was inadvertently omitted from the July Commission ? Meeting).*

- [tmp-3748_revised.doc](#)

Operations Committee

Resolution No. 3774 ? Adoption of the National Incident Management System.*

?

- [tmp-3774.doc](#)

Planning Committee

Resolution No. 1666, Revised - Proposed Amendment No. 2 to the 1986 Alameda ? County Transportation Expenditure Plan regarding Route 84.*

?

- [tmp-1666_revised.doc](#)

Programming and Allocations Committee

Request to Hold Unmet Transit Needs Public Hearing for Solano County.*

?

- [Commission Unmet Needs.doc](#)

Exception to RM2 Policies and Procedures for advance right-of-way purchase for the ? Ardenwood Park and Ride Lot.*

?

- [3b_RM2_Exception.doc](#)

Resolution Nos. 3750, Revised and 3751, Revised ? Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region and make a finding that there are no unmet transit needs that are reasonable to meet in Solano County.*

?

- [tmp-3750.doc](#)

- [tmp-3750.xls](#)

- [tmp-3751.doc](#)

- [tmp-3751.xls](#)

**Resolution No. 3761, Revised ? Revision of FY 2006-07 State Transit Assistance (STA)
? Regional Discretionary Program.***

- [tmp-3761_revised.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? September 13, 2006.*
?

- [2a Minutes Sept 06 on letterhead.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? September 13, 2006.*
?

- [Sep06-Mins.doc](#)

Planning Committee Meeting Draft Minutes ? September 8, 2006.*
?

- [minutes.doc](#)

Legislation Committee Meeting Draft Minutes ? September 8, 2006.*
?

- [2 MinutesSept.doc](#)

Operations Committee Meeting Draft Minutes ? September 8, 2006.*
?

- [09.08.06.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes ? September 7, 2006.*
?

- [3 Sept.EDACMinutes.doc](#)

Minority Citizens Advisory Committee Minutes ? September 12, 2006.*
?

- [Sept 12 06 Minutes.doc](#)

? Advisory Council Meeting Draft Minutes ? September 13, 2006.*

Committee Reports

6. Administration Committee ? Dodd

Resolution Nos. 3775, 3766 and 3778 ? PERS Contract Amendment to Implement 2.5% @ 55 Full Formula Retirement Benefit; Employer Paid Member Contributions; and Employer Pick-up.*

These resolutions are for the adoption of the PERS 2.5% at 55 Full Formula retirement benefit based on the results of the September 7, 2006 employee election.

a) **Action:** Approval

- [tmp-3775.doc](#)
- [tmp-3776.doc](#)
- [tmp-3778-contract_amendment.pdf](#)
- [tmp-3778_rev_per_f_chin.doc](#)

7. Programming Committee ? Haggerty

Resolution No. 3723, Revised ? Recommended Transportation for Livable Communities (TLC) Capital Program.*

Approval of the recommended TLC Capital Program list for Third Cycle federal funding, including 11 projects for a total of \$16.7 million.

a) **Action:** Approval

- [TLC Grants Revised 7A.doc](#)
- [tmp-3723.doc](#)
- [TMP-3723 Attach-B.xls](#)

Resolution Nos. 3747, Revised and 3770, Revised ? Regional Measure 2 (RM2) Proposed Operating Allocations.*

#4 - \$6.2 million allocation for the Transbay Express Bus Service. #12 - \$3.0 million allocation for the Rapid Bus Corridor. \$2.5 Million allocation for RM2 Marketing.

Action: Approval

b)

- [tmp-3747.doc](#)
- [tmp-3747.xls](#)
- [tmp-3770.doc](#)
- [tmp-3770 Attachment A&C.xls](#)

8. Legislation Committee ? Beall

Proposition 90: Changes to Eminent Domain/Compensation for Government Action (Oppose).*

- a) *An initiative that: 1) significantly restricts circumstances when a government agency may use eminent domain to acquire property and 2) requires compensation to private property owners for economic losses incurred by future government action.*

Action: Approval

Sonoma-Marín Area Rail Transit Ballot Measure (Support).*

- b) *Quarter-cent sales tax measure to fund a 70-mile commuter rail network from Larkspur to Cloverdale, including 14 stations.*

Action: Approval

H.R. 5808 (Young) (Support).*

Public Transportation Security Assistance Act.

c)

Action: Approval

- [LCrecommends.doc](#)

Public Comment

9.

Action: Information

Next meeting

2006-10-25 10:00:00.0

PLEASE NOTE LOCATION

San Francisco Port Building Pier OneBayside 2 Conference Room San Francisco, California

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a

nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.